

COMMUNITY ACTION PARTNERSHIP OF SAN BERNARDINO COUNTY

686 EAST MILL STREET, SAN BERNARDINO, CA 92415-0610

TELEPHONE: (909) 891-3863

COMMUNITY ACTION BOARD

DATE AND TIME:

Tuesday, October 19, 2004
4:30 p.m.

MEETING PLACE:

Community Action Partnership
686 E. Mill Street
San Bernardino, CA 92415-0120

A G E N D A

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **INTRODUCTIONS**
4. **COMMUNITY INPUT**
5. **EXTRAORDINARY ITEMS TO BE PLACED ON AGENDA**
6. **APPROVAL OF AGENDA**
7. **APPROVAL OF SEPTEMBER 21, 2004 BOARD MEETING MINUTES**
8. **MONTHLY REPORT OF THE COMMUNITY ACTION BOARD CHAIRPERSON**

A. **Presentation of Employee of the Quarter**

9. **MONTHLY REPORT OF THE CAPSBC EXECUTIVE DIRECTOR**

10. **CONSENT CALENDAR:** *(All items identified under the Consent Calendar will be acted upon by the Community Action Board at one time without discussion. A board member, staff member, or member of the public may request an item be removed from the Consent portion of the agenda for later discussion as a Deferred Item. The board can approve or deny the request.)*

A. Administrative Recommendations

1. *Authorize staff to submit funding application in the amount of \$5,000 to the California/Nevada Community Action Partnership for the Community Food & Nutrition Mini-Grant.*
2. *Approve Amendment No 1 to Department of Community Services and Development Disaster Relief Contract No. 04F-4403 extending the term from November 1, 2003 through November 30, 2004 and authorize Executive Director to sign amendment.*

COMMUNITY ACTION PARTNERSHIP AGENDA

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11. DEFERRED ITEMS

12. COMMITTEE REPORTS

- A. Executive Committee
- B. Planning, Evaluation & Finance Committee
- C. Personnel Committee
- D. Bylaws Committee
- E. Human Rights Committee

13. CORRESPONDENCE

14. INFORMATIONAL ITEMS – News Articles

- A. News Article – October 6, 2004 – The Sun
- B. News Article – September 23, 2004 – The Precinct Reporter

16. OLD BUSINESS

17. NEW BUSINESS

18. BUSINESS FROM THE FLOOR

19. ADJOURNMENT